

MEMORANDUM

Agenda Item No. 11(A) (12)

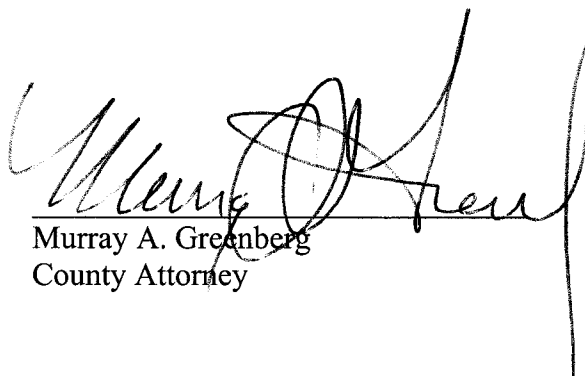
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 9, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing
development of stringent,
on-site management and
operational requirements for
contractors operating critical
county facilities, and
requiring prior approval of
proposed direct or indirect
changes in ownership or
control of the contractor

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Barbara J. Jordan and Commissioner Dorrin D. Rolle.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 9, 2006

FROM: Murray A. Greenberg
County Attorney

A handwritten signature in cursive script, appearing to read "Murray A. Greenberg", is written over the printed name.

SUBJECT: Agenda Item No. 11(A)(12)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(12)
5-9-06

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MANAGER TO DEVELOP STRINGENT ON-SITE, MANAGEMENT AND OPERATIONAL REQUIREMENTS TO BE INCLUDED IN PROSPECTIVE CONTRACTS FOR THE OPERATION OR MANAGEMENT OF CRITICAL COUNTY FACILITIES OR FOR THE PROVISION OF SECURITY THEREFOR AND FURTHER TO DEVELOP PROVISIONS FOR SUCH CONTRACTS THAT WILL REQUIRE ANY CHANGE IN THE CONTRACTOR'S MAJORITY OWNERSHIP OR CONTROL OF THE MAJORITY CONTROL OR OWNERSHIP OF AN ENTITY HAVING DIRECT OR INDIRECT MAJORITY OWNERSHIP OR CONTROL OF THE CONTRACTOR MUST BE APPROVED IN ADVANCE BY THE COUNTY, WITH THE CONTRACTOR BEARING THE BURDEN OF DEMONSTRATING TO COUNTY'S SATISFACTION THAT SUCH CHANGE WILL NOT AFFECT THE CONTRACTOR'S CONTINUED ABILITY TO MEET SUCH REQUIREMENTS

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to develop stringent on-site, management and operational requirements to be included in prospective contracts for the operation or management of critical County facilities or for the provision of security therefor and further to develop provisions for such contracts that will require any change in the contractor's majority ownership or control or of in the majority control or ownership of an entity having direct or indirect majority ownership or control of the contractor must be approved in advance by the County, with the contractor bearing the burden of demonstrating to County's satisfaction that such change will not affect the contractor's continued ability to meet such requirements. Critical County facilities shall include but not be limited to the Port of Miami and Miami International Airport. The County Manager shall develop such policy and present it to this Board for its consideration and approval within 90 days.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and
Commissioner Dorrin D. Rolle and offered by Commissioner _____, who
moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day
of May, 2006. This resolution shall become effective ten (10) days after the date of its adoption
unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this
Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



R.A. Cuevas, Jr.

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